STATE OF CALIFORNIA

COMMISSION ON

PEACE OFFICERS STANDARDS AND TRAINING

POST COMMISSION MEETING

EXECUTIVE DIRECTOR EVALUATION COMMITTEE MEETING

OPEN SESSION

WEDNESDAY, SEPTEMBER 1, 2021
10:06 A.M.

THE WESTIN PASADENA

191 NORTH LOS ROBLES

PASADENA, CALIFORNIA 91101

REPORTER'S TRANSCRIPT OF PROCEEDINGS

STENOGRAPHICALLY REPORTED BY: Veronica A. Guerrero California Certified Shorthand Reporter #14129

	POST ED Eval Committee Meeting, 9/1/21
1	APPEARANCES
2	POST COMMISSIONERS PRESENT
3	JOYCE DUDLEY
4	(Commission Chairperson) Santa Barbara District Attorney
5	Santa Barbara County
6	GEOFF LONG Public Member
7	(Chair, Finance Committee)
8	JAMES O'ROURKE Sergeant
9	California Highway Patrol
10	00
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	Kathryn S. Swank, CSR, RPR (916) 390-7731

1	POST ED Eval Committee Meeting, 9/1/21 $$
1	APPEARANCES CONTINUED
2	POST COMMISSION STAFF
3	MANUEL ALVAREZ, JR. Executive Director
4	Executive Office
5	SCOTT LOGGINS Assistant Executive Director
6	Standards and Development Division
7	Executive Office
8	MARIA SANDOVAL Assistant Executive Director
9	Field Services Division Executive Office
10	KERI NUNEZ Associate Governmental Program Analyst
11	Executive Office
12	KATIE STRICKLAND Staff Services Analyst
13	Executive Office
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	POST ED Eval Committee Meeting, 9/1/21—					
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2	PROCEEDINGS	PAGE				
3	CALL TO ORDER AND WELCOME	5				
4	ROLL CALL OF COMMITTEE MEMBERS					
5	CLOSED SESSION (Transcript prepared and bound under separate cover)	6				
6	ADJOURNMENT	6				
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	POST ED Eval Committee Meeting, 9/1/21
1	Wednesday, September 1, 2021, 10:06 A.M.
2	THE WESTIN PASADENA
3	191 NORTH LOS ROBLES
4	PASADENA, CALIFORNIA 91101
5	00
6	CHAIRPERSON DUDLEY: I'm going to call everybody to
7	order and welcome everybody. And now the committee members
8	are Rick Braziel, who sent me a text, but he is not here
9	today. And I'll share that text with Geoff and Jim. And
10	also with me today is Geoff Long and James O'Rourke,
11	commission members who are part of the Executive Director's
12	Evaluation Committee.
13	Can I get a roll call of the committee members?
14	MS. NUNEZ: Rick Braziel?
15	Joyce Dudley?
16	CHAIRPERSON DUDLEY: Here.
17	MS. NUNEZ: Geoff Long.
18	MEMBER LONG: Here.
19	MS. NUNEZ: James O'Rourke.
20	MEMBER O'ROURKE: Here.
21	CHAIRPERSON DUDLEY: Okay. Now, I'm going to advise
22	the audience of something. Okay? This is the time in the
23	agenda for public comment. This time is set aside for
24	members of the public to comment on the items on the agenda.
25	Members of the public who wish to speak are asked to limit

———Kathryn S. Swank, CSR, RPR (916) 390-7731——

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-POST ED Eval Committee Meeting, 9/1/21-
     their remarks to more than -- to no more than five minutes
 1
     each. Please be advised that the committee cannot take
 2
 3
     action on items not on the agenda.
          After public comment, the committee and the executive
 4
 5
     director will meet in closed session. The public will be
     invited to return after the closed session is concluded.
 6
 7
          Okay. Now we are in closed session.
 8
          (Closed session: 10:17 A.M. to 11:02 A.M.)
 9
          (Open session resumed at 11:02 A.M.)
10
          CHAIRPERSON DUDLEY: I don't know. There's a script.
     Trust me, there's a script for everything.
11
12
        Okay. Let the record reflect that nobody was outside. I
13
     was offering to let people in. There were a few
14
     housekeepers, but they said, no, thanks. Aside from that,
15
     we're good. And let's see -- okay. That's it. Now, we
16
     adjourn.
17
          (Proceedings concluded at 11:03 A.M.)
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25
                -Kathryn S. Swank, CSR, RPR (916) 390-7731 -
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	POST ED Eval Committee Meeting, 9/1/21
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1	CERTIFICATE OF REPORTER
2	
3	I, VERONICA A. GUERRERO, a Certified Shorthand
4	Reporter of the State of California, do hereby certify:
5	That I am a disinterested person herein; that the
6	foregoing proceedings were reported, to the best of my
7	ability, in shorthand by me, Veronica A. Guerrero, a
8	Certified Shorthand Reporter of the State of California,
9	and thereafter transcribed into typewriting.
10	I further certify that I am not of counsel or
11	attorney for any of the parties to said proceedings nor
12	in any way interested in the outcome of said proceedings.
13	IN WITNESS WHEREOF, I have hereunto set my hand this
14	20th day of September 2021.
15	
16	
17	
18	
19	
20	/s/ Veronica A. Guerrero
21	VERONICA A. GUERRERO, CSR
22	Certified Shorthand Reporter
23	License No. 14129
24	
25	
-	Kathman G G GCD DDD (010) 200 7721
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	—POST ED E	Eval Committee Meeting, 9/1/21—
		ERRATA SHEET
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